

## The Corporation of the Township of Gillies

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Minutes of the meeting of the Gillies Council of the 2006/2010 term held on September 28, 2009 at 7 PM in the Gillies Municipal Office.

**Present:** Reeve - Rick Kieri  
Councillors - Rudy Buitenhuis  
David Smelow  
Linda Turk  
William Groenheide  
Administration - Karen Caren, Clerk-Treasurer  
VFD – Scott Hole, Fire Chief

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Reeve Kieri called the meeting to order at 7:00 PM.

### 1. Disclosure of Interest

There were no declarations of interest.

### 2. Minutes

#### 2.1 Adoption of Minutes of Meeting held on September 14, 2009

#### Resolution 09/200:

Moved by Linda Turk

Seconded by Rudy Buitenhuis

BE IT RESOLVED THAT the minutes of the regular meeting of Gillies Council held on September 14, 2009 be adopted.

**CARRIED**

### 3. Visitors and Deputation

There were no visitors or deputations.

### 4. Reports

#### Fire Protection Committee Report

The minutes of the meeting held on September 16, 2009 were received and filed.

#### Clerk-Treasurer Report

The Clerk-Treasurer's Report on the status of ongoing matters was received and filed.

### 5. Correspondence

The following items of correspondence were received, the contents noted and action taken if and as indicated.

#### 5.1 T/S/Sgt. K. A. Mantey, OPP – Employment Change

The information was acknowledged and filed.

#### 5.2 Local Services Board of Nolalu – Emergency Procedures Plan Inclusion

Since council has no authority over the Gillies Community Centre to house potential evacuees, without objection, the Clerk-Treasurer was directed to forward this correspondence to the Gillies Community Centre Board.

### **5.3 Carol Crnogorac – Hydro One Pesticide Use in Gillies Township**

Without objection, the Clerk-Treasurer was directed to send correspondence to Ms. Crnogorac, indicating that council has no jurisdiction over private property and schools with respect to pesticide use by Hydro One.

### **5.4 TBDHU - H1N1 Flu Virus Update**

The information was acknowledged and filed.

### **5.5 Minister of State Transport - Rural Post Offices**

The information was acknowledged and filed. It was noted that the government is maintaining the moratorium on rural post office closures.

### **5.6 Ministry of Agriculture, Food and Rural Affairs – Giant Hogweed**

The information was acknowledged and filed.

## **6. Unfinished Business**

### **6.1 Heliport Upgrade Project**

#### **Resolution 09/201:**

Moved by Rudy Buitenhuis

Seconded by Linda Turk

BE IT RESOLVED THAT Project #2009-02ISF: Request for Quotes - Helipad Upgrade be released.

**CARRIED**

### **6.2 Used Tires and E-Waste at Landfill Site**

This item was deferred pending information from Pack Pros Plus.

### **6.3 Garden Suite on Neva Road – Administration Report**

#### **Resolution 09/202:**

Moved by Linda Turk

Seconded by Rudy Buitenhuis

BE IT RESOLVED THAT Administration Report #2009-09 has been received; and

FURTHER THAT the Township will continue to monitor the occupancy of the Garden Suite in order to determine compliance with the Undertaking prior to taking any further action on this matter.

**CARRIED**

### **6.4 JEPP Funding 2010/2011**

It was the consensus of the members that due to the narrow criteria of the application, that no application will be submitted. As such, the Clerk-Treasurer was directed to send correspondence to John Rafferty, MP and to the local municipalities for their support, to have the JEPP Funding criteria broadened to include more eligible projects and categories of a greater significance to smaller municipalities.

### **6.5 NWO Immigration Web Portal Update**

The update was received and acknowledged.

## **6.6 Wells at Pee Dee Park and Roads Storage Building**

This item has been deferred pending further investigation of quotes and water regulations.

## **7. New Business**

### **7.1 Roads Garage Energy Assessment**

Without objection, the Roads Maintenance Coordinator was directed to obtain quotes for a high efficiency oil furnace for the garage and to confirm the propane furnace quotes. Once these quotes are received then the CBO will be able to submit an application for funding to help offset the cost of the option that will generate the least amount of energy consumption and therefore the greatest cost savings.

### **7.2 Ontario Municipal Partnership Fund 2010**

#### **Resolution 09/203:**

Moved by David Smelow  
Seconded by Linda Turk

BE IT RESOLVED THAT Council draft a letter to Bill Mauro, MPP, to inform him of the potential adverse tax impact on ratepayers of the Township of Gillies if the current government does not maintain the Ontario Municipal Partnership Fund transfer payment at the announced March 2007 level.

**CARRIED**

### **7.3 Handicap Parking**

Without objection, the Clerk-Treasurer was directed to contact the principal at Whitefish Valley School to request a Handicap parking sign for the closest site in the Township designated parking lot.

### **7.4 Staff Accessibility Training**

#### **Resolution 09/204:**

Moved by Rudy Buitenhuis  
Seconded by Linda Turk

BE IT RESOLVED THAT all Township employees, including the VFD Trainer, shall be required to attend the Customer Service Accessibility Training session being held at the Oliver Paipoonge Municipal Office on October 27, 2009 from 2 to 4 PM; and

FURTHER THAT the required notice be given to the public of the closure of the Municipal Office from 1:30 to 4:30 PM that day.

**CARRIED**

### **7.5 2008 Municipal Performance Measurement Report**

#### **Resolution 09/205:**

Moved by David Smelow  
Seconded by Rudy Buitenhuis

BE IT RESOLVED THAT the results for the 2008 Municipal Performance Measurement Program be made available on the municipal website and in the December issue of *Gillies Community News* in accordance with Section 299 of the *Municipal Act*; and

FURTHER THAT the Ministry of Municipal Affairs and Housing shall be notified of the methods and date of publication.

**CARRIED**

## **7.6 Essentials of Municipal Fire Protection Seminar**

No one was immediately identified as needing to take this training, so without objection this item was deferred pending a council member or staff person coming forth to participate in the course.

## **8. Upcoming Matters**

It was suggested that the Fire Protection Committee investigate the VFD budget estimates to date to identify any potential shortfalls in expenditures.

Councillor Buitenhuis requested a formal report on a cost estimate for bulk fuel purchasing for the roads and VFD be brought forward at a future date.

## **9. Adjournment**

### **Resolution 09/206:**

Moved by Linda Turk

Seconded by David Smelow

BE IT RESOLVED THAT the time being 8:50 PM, we do now adjourn the regular meeting of the Council of the Corporation of the Township of Gillies.

**CARRIED**

**Reeve** \_\_\_\_\_

**Clerk** \_\_\_\_\_